



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday August 6, 2014

Call to Order. Called to order at 11:28am by Richard C. David, Mayor.

Board Members Present: Richard C. David, Mayor; Chuck Shager, Comptroller; Philip T. Krey, City Engineer; Gary Holmes, Commissioner of Public Works

Board Members Absent: Kenneth J. Frank, Corporation Counsel

Also Present: Angela Holmes, City Clerk; Jared Kraham, Executive Assistant to the Mayor; Allison Sosa, Assistant Corporation Counsel

ITEMS CONSIDERED

Permanent Easement for Portion of 70-72 Court Street. Request to enter into an agreement for a permanent easement for a portion of 72 Court Street, submitted by 33 State Street Associates. Alan Pope, Andrew Urso and Larry Pasquale attended the meeting held January 15, 2014 to discuss the proposal. The Board reviewed this matter, and concluded that any agreement should be limited to the space required for a stairway, but should not include space for a patio. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank to discuss the details of the permanent easement with Mr. Pope. Item held.

8 Meadow Street. Offer to purchase 8 Meadow Street for \$100, submitted by Tonya Dakari on December 23, 2013. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on January 2, 2014. Steve Quinn responded on January 3, 2014, stating that this property is one of several properties that the First Ward Action Council is scheduled to purchase and develop under the City's Restore NY grant application and NYS Tax Credit application. Scott Snyder responded on January 3, 2014, confirming that the property is listed as a Restore NY property. Mayor David met with Jerry Willard from First Ward Action Council, who indicated that they are still slated to receive funding for the development of the property. First Ward Action Council should know the outcome within the next few months. Item held pending confirmation of funding for First Ward Action Council.

19 Emma Street. Request to donate 19 Emma Street to the City of Binghamton. Submitted by Staiman Industries, Inc. on May 7, 2014. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on May 7, 2014. Scott Snyder responded on May 21, 2014, stating that he is not in favor of accepting the donation, noting that the City recently auctioned off surplus properties in the City's inventory. Tom Costello responded on May 23, 2014, agreeing with the Assessor's comments. Jennie Skeadas-Sherry responded on May 30, 2014, noting that it is an industrial site, formerly used by a recycling company. She stated that Planning is not in favor of accepting the donation at this time. Ms. Skeadas-Sherry requested a Phase I Environmental Assessment, with the intent to revisit the request to donate the property upon receipt of the results, as Economic Development has expressed interest in the site. E&A referred the matter to Economic Development



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on June 6, 2014. Ms. Skeadas-Sherry responded on July 2, 2014, stating that the property is within the Endicott-Johnson Industrial Spine BOA, which is a Broome County project. A review of New York State databases shows that there are no recorded spills on the property, but there is a history of keeping storage tanks on site. No environmental information is available. Item held.

336 Court Street. Offer to purchase a strip of land in front of 336 Court Street in order to erect a sign. Submitted by ScottTech. Mr. Murphy noted that the property is located in New York State Department of Transportation's right-of-way. Mr. Holmes and Mr. Murphy will review this matter to obtain additional clarification. Item held.

Flynn Avenue. A combined offer to purchase Flynn Avenue, received from John W. Young & Associates on behalf of Binghamton Giant Market, Inc. and Vestal Penn Enterprises, Inc. for \$500 per applicant. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement, the Department of Planning, Housing & Community Development, and the Office of Economic Development on June 27, 2014. Thomas Costello responded on July 1, 2014, stating that Flynn Avenue is a paper street, mostly undeveloped except for a small portion, intersecting Vestal Avenue, which was developed with asphalt. Mr. Costello recommends obtaining additional information prior to issuing a recommendation. Jennie Skeadas-Sherry responded on July 2, 2014. The parcel is in a C-4 zoning district, where the minimum lot size is 6,000 SF. The proposal would create three non-conforming lots (5,983 SF / 289 SF / 1,228 SF). Ms. Skeadas-Sherry requested additional information and clarification on the necessity for subdivision and the creation of non-conforming lots. Scott Snyder responded on July 2, 2014, stating that the offer price of \$500 per applicant is low and unacceptable. Mr. Garbarino and Mr. Young attended the meeting on July 16, 2014 and provided clarification on the proposal. Mr. Holmes noted that the City would require an easement for a sewer line which extends into the street, should the sale be approved. Mr. Snyder stated that the fair market value for the property is \$6,200. Mr. Garbarino and Mr. Young will consider the price, and will contact the City if they are interested in pursuing this matter. Ms. Holmes will contact the applicants to determine their interest. Item held.

Approval of Minutes. Motion to approve the minutes from the Board of Estimate and Apportionment meeting held on July 30, 2014.

Moved by Shager, seconded by Holmes.

Motion carried. (Vote 4-0-1)

Ayes: David, Shager, Krey, Holmes

Nays: None

Absent: Frank

Budget Transfer. Request to transfer \$6,377 from budget line M1910.54900 (Provision for Incurred Loss) to budget line M1910.54300 (Insurance) to purchase flood insurance, in accordance with RL 14-103. Submitted by Chuck Shager, Comptroller.

Motion to approve budget transfer.

Moved by Shager, seconded by Holmes.

Motion carried. (Vote 4-0-1)

Ayes: David, Shager, Krey, Holmes

Nays: None

Absent: Frank



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Budget Modification. Request to increase revenue line A41289 (Other Home & Comm. Services) by \$4,400, and to increase expenditure line A1440.54701 (Travel & Training) by \$4,400 to reflect the receipt of funds for AutoCad training, in accordance with RLs 14-109 and 14-110. Submitted by Philip T. Krey, City Engineer.

Motion to approve budget modification.

Moved by Krey, seconded by Shager.

Motion carried. (Vote 4-0-1)

Ayes: David, Shager, Krey, Holmes

Nays: None

Absent: Frank

Budget Transfer. Request to transfer \$3,000 from budget line A1440.51800 (Temporary Services) to budget line A1440.54410 (Professional Services) to fund the SWPPP review contract, in accordance with RL 14-111. Submitted by Philip T. Krey, City Engineer.

Motion to approve budget transfer.

Moved by Krey, seconded by Shager.

Motion carried. (Vote 4-0-1)

Ayes: David, Shager, Krey, Holmes

Nays: None

Absent: Frank

Refunding 2007 Serial Bonds. Request to refund the 2007 Public Improvement Serial Bonds, in accordance with RL 14-114, "An Ordinance refunding a Bond Ordinance of the City of Binghamton, New York, adopted August 20, 2014, authorizing the refunding of all or a portion of certain outstanding bonds of said City, stating the plan of refunding, appropriating an amount not to exceed \$19,000,000 for such purpose, authorizing the issuance of not to exceed \$19,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto". Submitted by Chuck Shager, Comptroller.

Motion to approve the refunding of the 2007 Public Improvement Serial Bonds, as outlined in RL 14-114.

Moved by David, seconded by Shager.

Motion carried. (Vote 4-0-1)

Ayes: David, Shager, Krey, Holmes

Nays: None

Absent: Frank

Adjournment. Motion to adjourn at 11:31am.

Moved by Holmes, seconded by Krey.

Voice vote, none opposed.